Proposed Agenda KITTY HAWK TOWN COUNCIL Monday, October 5, 2020 Kitty Hawk Town Hall, 6 PM

- 1. Call to Order
- 2. Moment of Silence/Pledge of Allegiance
- 3. Approval of Agenda
- **4. Public Comment.** The general public is invited to address the town council on any topic. Please sign up with the Town Clerk before the meeting and when your name is called, come forward and speak into the microphone at the podium. Please limit comments to 3 minutes.
- **5. Consent Agenda.** Items on the consent agenda are considered to be non-controversial, routine in nature or items not requiring a presentation to or discussion by the town council in order to consider the item(s). Any item may be removed for discussion by council or by any member of the audience who wants to hear the item presented and discussed.
 - **a.**) **Approval of September 8, 2020 Council Minutes.** (An approval of the consent agenda will approve these minutes.)
 - **b.**) **FY 20-21 Budget Amendments #2, #3, #4.** These budget amendments recognize and record the open purchase orders as of June 30, 2020. The encumbrances are purchase orders #7329, #7275, #7119 and #7063. (An approval of the consent agenda will approve these amendments.)
 - **c.**) **Bid Award for Stream/Ditch Debris Removal.** The town has received funding from the Hurricane Florence Disaster Response Act to remove vegetative debris from streams/ditches caused by Hurricane Florence. Two bids were received and staff is recommending the low bid of \$59,702.40 be awarded to Bell's Tree Service. (An approval of the consent agenda will approve this bid award.)
- 6. Items Removed from the Consent Agenda
- 7. Planning
 - **a.**) <u>Schedule Public Hearing</u>: Conditional Use Permit. 3834 N. Croatan Hwy Church Sheepdog Ministries The applicant has requested a conditional use permit for a church to be located at 3834 N Croatan Hwy. It is requested the public hearing be scheduled for November 2, 2020 at 5:00 p.m.
- 8. New Business
 - a.) Revised FY 2020-21 Budget
- 9. Reports/General Comments from Town Manager

- 10. Reports/General Comments from Town Attorney
- 11. Reports/General Comments from Town Council
- 12. Public Comment
- 13. Adjourn. Next meeting is Monday, November 2, 2020 at 5:00 p.m.

*To Watch via Livestream on YouTube:

Go to: https://youtu.be/oE-DdWDOXuc

*The meeting will also be available to watch on the Town's YouTube channel on demand the next day: https://www.kittyhawknc.gov/town-videos/

*Listen by Phone: (Please Note Long Distance Charges May Apply)

Dial the following number:

1+301-715-8592

Enter meeting ID: 950 0908 2750

*Send Comments/Questions Via Email:

You may always send comments or questions at any time to info@kittyhawktown.net. If you would like your question or comment read at this meeting, please send it by 4:30 pm on Monday, October 5, 2020 and note that you would like it to be read at the meeting. Be sure to include your full name and address. Please keep your comments to three minutes.